



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **LURESTEADY LIMITED**

Company Number: **02162000**

Date of this return: **31/12/2010**

SIC codes: **7222**

Company Type: **Private company limited by shares**

Situation of Registered Office: **71 WELCOMES ROAD
KENLEY
SURREY
CR8 5HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ANNE BEATRIX

Surname: OVENDEN

Former names:

Service Address: 71 WELCOMES ROAD
KENLEY
SURREY
CR8 5HA

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **OVENDEN**

Former names:

Service Address: **71 WELCOMES ROAD**
 KENLEY
 SURREY
 CR8 5HA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/05/1958** *Nationality:* **BRITISH**
Occupation: **COMPUTER PROGRAMMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE A RIGHT TO VOTE AND RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 50 ORDINARY shares held as at 2010-12-31
Name: ANNE BEATRIX OVENDEN

Shareholding 2 : 50 ORDINARY shares held as at 2010-12-31
Name: RICHARD CHARLES OVENDEN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.